



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

**MONTHLY MEETING AGENDA
June 3, 2010
Sacramento City Council Chambers
915 I Street
Sacramento, California 95814
9:00 a.m.**

PUBLIC COMMENT

	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity for public comment will be provided to address any public agenda item.</i>	Chairman Pringle	I

Agenda ACTION Items

	<u>Responsible Party</u>	<u>Status</u>
2. Approval of Meeting Minutes	Chairman Pringle	A
3. Audit Review Committee Report <i>The Audit Review Committee will report to the Authority Board on the following matters:</i> <ul style="list-style-type: none">- Bureau of State Audits 60-Day Follow-Up	Chairman Pringle	A
4. Executive/Administrative Committee Report <i>The Executive/Administrative Committee will report to the Authority Board on the following matters:</i> <ul style="list-style-type: none">- FRA MOU Concerning Federal Funding to Transbay Terminal- Board Policies and Procedures- Los Angeles – Anaheim Regional Engineering Contract	Chairman Pringle	A
5. Operations Committee Report <i>Recommendations from the Operations Committee regarding:</i> <ul style="list-style-type: none">- Monthly Program Management Team Report- Program Management Oversight report- Los Angeles – Anaheim Shared-Track Option Update- Memorandum of Understanding – OCTA, Anaheim	Board member Katz	A

Phase 1 Section Environmental Review Updates

6. Alternatives Analysis Preliminary Report – Fresno to Bakersfield <i>Staff will describe the alignment alternatives in the Fresno – Bakersfield section, timed with the release of the Preliminary Alternatives Analysis Report for the section.</i> <i>*(the Alternatives Analysis report will be posted at www.cahighspeedrail.ca.gov by the morning of June 3)</i>	Carrie Bowen	A
---	--------------	---

(2)

- | | | |
|---|-------------|---|
| 7. Alternatives Analysis Preliminary Report – San Jose to Merced
<i>Staff will describe the alignment alternatives in the San Jose – Merced section, timed with the release of the Preliminary Alternatives Analysis Report for the section.</i>
<i>*(the Alternatives Analysis report will be posted at www.cahighspeedrail.ca.gov by the morning of June 3)</i> | Dan Leavitt | A |
|---|-------------|---|

Agenda INFORMATION Items

- | | | |
|-----------------------------|--------------------------------------|---|
| 8. Members’ Reports | Chairman Pringle | I |
| 9. Chief Executive’s Report | Roelof van Ark,
Carrie Pourvahidi | I |

OTHER Agenda Items

- | | | |
|--|--|---------------------------|
| 10. Closed Session Pertaining to Litigation
<i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation:</i>
<i>(a) Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022,</i>
<i>(b) Peterson et al. v. California High Speed Rail Authority, et al., Sacramento County Superior Court, Case No. 34-2010-00069687, and</i>
<i>(c) Brown et al. v. Peninsula Joint Powers Board and California High-Speed Rail Authority, Sacramento Superior Court Case No. 34-2010-00075672.</i> | <u>Responsible Party</u>
Legal Counsel | <u>Status</u>
A |
|--|--|---------------------------|

*“A” denotes an “Action” item; “I” denotes an “Information” item - **Items may be taken out of order***

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.